



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

June 28, 2001

Larry J. Steinberg, Treasurer  
McConnell Senate Committee '02  
P.O. Box 1496  
Louisville, KY 40201

Identification Number: C00193342

Reference: Year End Report (7/1/00-12/31/00)

Dear Mr. Steinberg:

This letter is to inform you that as of June 27, 2001, the Commission has not received your response to our request for additional information, dated June 5, 2001. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by July 18, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Matthew Kern on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

A handwritten signature in cursive script, reading "John D. Gibson", is written over a horizontal line.

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Larry J. Steinberg, Treasurer  
McConnell Senate Committee '02  
P.O. Box 1496  
Louisville, KY 40201

Identification Number: C00193342

JUN 5 2001

Reference: Year End Report (7/1/00-12/31/00)

Dear Mr. Steinberg:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits established by the Act. The Act precludes an individual or a political committee from making a contribution to a national party committee in excess of \$20,000 per calendar year. (2 U.S.C. §441a(a)) However, a political committee may make unlimited transfers to a national party committee if the excess amount is determined to be and disclosed as "excess campaign funds". (11 CFR §113.1(e))

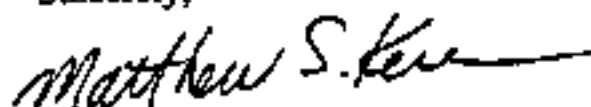
If the contribution(s) in question was not completely or correctly reported, you should amend your original report with the correct information. If the contribution made was excessive, you should notify the recipient and request a refund of the amount in excess of \$20,000. You should inform the Commission in writing of such a refund and provide a copy of the refund request sent to the recipient committee. The refund should appear on Line 15 of the Detailed Summary Page and on a supporting Schedule A of the report covering the period in which the refund is received.

Although the Commission may take further legal action, prompt action by you to obtain a refund of the excessive amount(s) will be considered.

A written response or an amendment to your original report(s) correcting the above

problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

A handwritten signature in black ink that reads "Matthew S. Kern". The signature is written in a cursive style with a long horizontal flourish at the end.

Matthew S. Kern  
Reports Analyst  
Reports Analysis Division

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any person for purpose of soliciting contrib. or for commercial purpose,  
other than using name & addr. of a political comm. to solicit from comm.

Full Name of Committee: McConnell Senate Committee '02 C00193342

A. Full Name, Address, Zipcode Purpose of Disbursement Date Disburse

National Republican Senatorial

425 Second Street N. E.

Washington, DC 20002

Contribution to

National Party Cmte.

09/07/00 \$50000.00

Disburs for:

SUBTOTAL of Disbursements This Page ..... \$50000.00  
TOTAL This Period ..... \$50000.00

